

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Thursday, March 13th, 2014 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 5:30 p.m.

I. Call To Order

Karen Jennings, Chair

- II. Approval of minutes from last meeting
- III. Old Business
 - a. 2013 easement inspection reports Savidge
 - b. Board enhancements and targets Savidge
 - c. Board vacancy *Jennings*
 - d. Village Greens update Jennings/Savidge
 - e. Legal updates Savidge
 - 1. Memorandum of understanding with County regarding Open Space money
 - 2. MET cooperative agreement
 - 3. Schubert Property

IV. Regular Business before the committee

- a. Review Minutes of Other Environmental Boards
- b. City Legislative Update Savidge
- V. New Business
 - a. 2014 easement inspections Savidge
 - b. Access agreement at the Vytar easement